

VILLAGE OF HOLLY COUNCIL AGENDA
JANUARY 13, 2009
7:00 P.M.
315 S. Broad St., Holly, Michigan 48442

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL

CONSENT AGENDA:

- 1. Agenda Approval
- 2. Approval of Regular Council Meeting Minutes of December 16, 2008
- 3. Approval of Bills for Payment \$ 125,557.88
- 4. Routine Reports: DDA 12-8-08; Historic 12-11-08; PC 12-15-08

All items listed under "Consent Agenda" are considered to be routine and non-controversial by the Village Council and will be approved by one motion. There will be no separate discussion. If discussion is desired by members, that item will be removed from the consent agenda and discussed separately immediately after consent agenda approval in its normal sequence on the regular agenda.

PRESENTATION: Holly High School teacher and student

PUBLIC COMMENT

OLD BUSINESS

- A. Charter Amendments (next election –Aug. 2010 attorney to do resolution)
- B. Public Works Committee - Silverman proposed project at Fish Lake/Grange Hall Roads water & sewer – Twp. has approved with conditions – item is tabled. PC minutes from Holly Twp. are included
- C. Proposed Ordinance No. 398-Tabled (Motion to remove from table) No action will be taken at this time
- D. Proposed Ordinance No. 400-Tabled (Motion to remove from table) No action on amendment to this chapter.

NEW BUSINESS

- A. Fire EMS Report/Steve McGee
- B. Selection of candidates for interviews for Clerk-Treasurer position
- C. Building & Grounds Committee Report 12-22-08
- D. Public Works Committee Report-Sewer Extension

REPORTS: Village Manager, Attorney, Clerk/Treasurer, Council Comment

ADJOURNMENT

NEXT REGULAR MEETING: TUESDAY- JANUARY 27, 2009